

Consent Agenda

Agenda Item #	6B
Meeting Date	April 11, 2005
Prepared By	Jessie Carpenter Deputy City Clerk
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Resolution Effecting an Appointment to the Tree Commission
Background	<p>The Tree Commission is a statutory commission established to preserve, protect and promote the urban forest of Takoma Park. The Commission is responsible for hearing and ruling on tree permit and waiver appeals pursuant to the Takoma Park Code.</p> <p>The Tree Commission is defined as having five members whose three-year terms are staggered. Terms begin on October 1 and end on September 30. There is currently one vacancy. The vacancy was advertised in the City Newsletter.</p> <p>The Council interviewed Patrick Campbell on October 18, 2004.</p> <p>The term available for Mr. Campbell expires on September 30, 2005. Because of the short duration of this term, staff recommends that Council extend the short-term appointment in accordance with Takoma Park Code, Chapter 2, Section 2.16.010, to include the next full term, expiring September 30, 2008.</p>
Policy	Council effects appointments/reappointments to statutory committees.
Fiscal Impact	None
Attachments	Resolution Effecting an Appointment to the Tree Commission Commission Roster
Recommendation	Council to adopt the resolution.
Special Consideration	

Introduced by:

Resolution #2005-

APPOINTMENT TO THE TREE COMMISSION

WHEREAS, the Tree Commission was established to preserve, protect, and promote the urban forest of the City of Takoma Park; **AND**

WHEREAS, the Commission is responsible for hearing and ruling on tree permit and waiver applications; **AND**

WHEREAS, the Commission is composed of five members appointed by the Council; **AND**

WHEREAS, currently, there is one vacancy on the Commission, with a term expiring September 30, 2005; **AND**

WHEREAS, the Council interviewed Patrick Campbell for the position on October 18, 2004; **AND**

WHEREAS, Takoma Park Code Chapter 2, Section 2.16.010 allows the Council to extend the initial short term appointment of a commission member to the next full term.

NOW, THEREFORE, BE IT RESOLVED THAT the following person is hereby appointed, effective immediately, to serve on the Tree Commission; **AND**

BE IT FURTHER RESOLVED THAT the short-term appointment be extended to the next full term, expiring September 30, 2008.

Name/Address

Term Expires

Patrick Campbell

9/30/08

Adopted this _____ day of _____, 2005.

ATTEST:

Catherine E. Waters, CMC
City Clerk